

PUBLIC NOTICE OF THE WEM GOVERNING BODY MEETING

The Western Energy Markets Governing Body will meet:

Date: October 28-29, 2025

Time: **WEM Governing Body executive session**
October 28, 2025: 9:00 a.m. – 12:00 p.m. (Pacific Time)

WEM Governing Body general session
October 28, 2025: 1:00 p.m. – 4:00 p.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/512562>

Step 2: connect audio by computer or use the "call me" feature for audio by telephone

For audio participation only:

call 1-202-735-3323; enter access code: 7797588#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors
October 29, 2025: 9:15 a.m. – 10:45 a.m. (Pacific Time)

Joint general session with ISO Board of Governors
October 29, 2025: 11:00 a.m. – 1:00 p.m. (Pacific Time)

For web and audio participation:

Step 1: join web conference at <https://events.intellor.com/login/512563>

Step 2: connect to audio by selecting "computer audio" or call:

For audio participation only:

call 1-202-735-3323; enter access code: 8358569#

Technical Support: 301-250-7202

Location: Hybrid: ISO Folsom headquarters and web conference

During the above-noticed meeting, the WEM Governing Body will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION

October 28, 2025: 9:00 a.m. – 12:00 p.m.

- 1) Decision on executive session minutes
 - September 9, 2025

Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the WEM Governing Body.

All public documents, notices, and information are posted to the following website as they are provided to the WEM Governing Body:

<https://www.westerneim.com/Pages/Governance/GoverningBody.aspx>

- 2) WEM Governing Body planning
- 3) Department of Market Monitoring briefing
- 4) WEM Governing Body planning
- 5) Informational reports
- 6) Future agenda items

GENERAL SESSION

October 28, 2025: 1:00 p.m. – 4:00 p.m.

- 1) Welcome and public comment
- 2) Decision on general session minutes
 - September 9, 2025
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing on spotlight initiatives
 - Price formation enhancements
 - Management's presentation
 - Stakeholder perspective – *Vitol*
 - WEM Governing Body comment
 - Public comment
 - Gas resource management
 - Management's presentation
 - WEM Governing Body comment
 - Public comment
- 7) Briefing on policy hot topics
 - Management's presentation
 - WEM Governing Body comment
 - Public comment
- 8) Informational reports
 - WEM Governing Body comment
 - Public comment
 - Policy initiatives update
 - WEM Governing Body planning calendar
 - Quarterly budget report – Q3 2025
- 9) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

October 29, 2025: 9:15 a.m. – 10:45 a.m.

- 1) Decision on joint executive session minutes
 - September 10, 2025
- 2) Briefing on policy roadmap
- 3) ISO Board of Governors and WEM Governing Body planning
- 4) Future agenda items

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JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

October 29, 2025: 11:00 a.m. – 1:00 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - June 19, 2025
- 3) CEO remarks
- 4) Formation Committee update (West-Wide Governance Pathways initiative)
 - Formation Committee presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 5) Briefing on Extended Day-Ahead Market congestion revenue allocation analytics
 - Management's presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 6) Briefing on greenhouse gas coordination initiative
 - Management's presentation
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
- 7) Informational reports
 - ISO Board of Governors and WEM Governing Body comment
 - Public comment
 - Department of Market Monitoring update
 - Market performance update
 - Market Surveillance Committee update
- 8) Future agenda items

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